

**Law Practice Management & Technology Section**  
**Agenda**  
**In-Person Meeting: January 28, 2005**  
**8:30 a.m. to 2:00 p.m.**

- \* Welcome
  
- \* Long Range Planning Session
  - \* Completion of process
  - \* Preparation of action plans for selected projects
  
- \* Approval of minutes
- \* Treasurer's report
  - \* Approval of 2005-2006 budget
  
- \* Report, Council of State Bar Sections
  - \* Advertising policy
  - \* Joint section programming
  
- \* Appointments
  - \* Applications now available
  - \* Eligible candidates
  - \* E-blast to members of Section to encourage application to Executive Committee
  - \* Referral to State Bar web site for application
  
- \* Section membership
  - \* Impact of assessment
    - \* Associate membership
    - \* Law students
  - \* Date of assessment
    - \* As of August 1<sup>st</sup>
  - \* Dues change (Dana)

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  - \* Law student division - Council of Sections initiative
    - \* John Van de Kamp Board initiative
    - \* Appoint law school student committee chair
    - \* Hold stand alone conference at law school
    - \* Sponsor an essay competition
    - \* Membership fee of \$25 only
  
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  - \* Committee reports
    - \* Long range planning committee
      - \* Confirmation of committee for 2005-2006
    - \* Education committee
      - \* SEI - San Francisco
        - \* Neil Quateman - Ambassadors program
      - \* Annual meeting San Diego
        - \* With judges and justices
    - \* Stand alone programs - Time line
      - \* Locations
        - \* Fresno
        - \* Riverside
      - \* Support & Co-sponsorship
        - \* Estrin Legal Conference Services
    - \* Glasser Legal Works (Russell Jackman)
    - \* Special projects (Michael & Andrew)
      - \* Web site
      - \* Law Practice Today - American Bar Association
    - \* Membership (Roger)
    - \* Newsletter (Marcia)
    - \* Vendor relations (Alex)
    - \* LPMT resolution re MCLE credit for law practice management programs
  
- \*
  - \* Orange County Bar Association - January booth for their "Last Dash"
    - \* Volunteers to staff the table/booth
      - \* Annette Ohanganian - January 22, 2005
      - \* January 21, 2005
  - \* Bridge the Gap with other Bar associations

\* Legislative committee/chair

\* Next meeting

\* Date: February 17<sup>th</sup>

\* Time of meeting: 2:30 - 4:30 p.m.

\* Location: Conference call